

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
October 13, 2009

Todd Wobbe called the meeting to order at 7:00pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – present, Jason Shaw – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Fund Balances were reviewed.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Tami Hanks – Tech Specialist, Steve Lanter, Rebecca Prokopf, Kara Yung, and Mary Ann Rafferty – Teachers, Mark Carpenter – Ittner Architects Rep.

Chris Monroe made a motion to place the following items on the consent agenda:
Approve the Minutes of the September 14, 2009 Policy & Finance Committee Meeting.
Approve the Minutes of the September 14, 2009 Regular Board Meeting.
Approve the Minutes of the September 14, 2009 Regular Board Meeting Executive Session.
Approve the Minutes of the September 29, 2009 Special Meeting.
Approve the Minutes of the September 29, 2009 Special Meeting Executive Session.
Approve the Minutes of the October 6, 2009 Building Committee Meeting.
Approve the October bill list and addendum
Approve building use request from the O'Fallon Parks and Recreation Department
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve the items listed on the consent agenda.
Seconded by Michael Mohr. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve a request by a group of parents to hold a Haunted School for the 09-10 school year.
Seconded by Jason Shaw. All members present voted aye.

Kim Haverkamp made a motion to approve the 2008-2009 District Audit.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve an interagency agreement with Illinois Department of Health Care and Family Services.
Seconded by Jason Shaw. All members present voted aye.

Chris Monroe made a motion to approve policy changes for Belleville Special Services Co-operative: Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities Revised September 2009.
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Ms. Rebecca Prokopf, Jr. High English teacher, gave a presentation on the ways she is using the Macs in her classroom.

October 20, 2009 at 6:00pm was set as the date and time for a special board meeting to set Superintendent/Board Goals with IASB Consultant Larry Dirks.

Chris Monroe made a motion to approve the 2009-10 Administrative Salaries Report to be posted on the district website.
Seconded by Jason Shaw. All members present voted aye.

Chris Monroe made a motion that in the event that Central School District #104 advances its own funds to pay for its QZAB project, it reserves the right to be reimbursed from its QZAB funds up to \$3 million dollars.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve a contract with Ittner Architects to reconfigure and renovate Central School in the amount of \$198,840 plus reimbursable expenses.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Michael Mohr made a motion to approve the purchase of 160 MacBooks and 8 Carts to be used at Central School and Joseph Arthur Middle School for a cost of \$193,559.31.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Mark Carpenter left at 8:00pm.

Jason Shaw made a motion to approve the following Board Policy additions, changes, and deletions as presented, per the recommendation of the Policy Committee: 2:100, 2:240, 2:260, 5:180, 5:220, 6:15, 7:70.
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming activities at Central and JAMS. Special Education Coordinator Cassy Shelton gave a Special Education Report.

Principal Anderson reported on ISAT results and trends.

Chris Monroe made a motion to approve the District and School Report cards for distribution.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Supt. Amizich reported that the next BEST Committee meeting was scheduled on October 26, 2009 at 4pm at District 90.

Todd Wobbe reported on the Governance and Board Presidents workshops he attended.

The following meetings were scheduled:

Special (Building Committee) Meeting – November 3, 6:30pm

Policy & Finance Meeting – November 9, 6:15pm

PBIS/Environment – November 9, 5:30pm

Communication and Community – November 18, 6:30pm

Curriculum and Technology – November 2, 5:30pm

Jason Shaw made a motion to adjourn at 8:38pm.

Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President